

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

February 27, 2012

7:00 PM

EXECUTIVE SESSION
6:00 P.M. ROOM 204

6:00 P.M. Executive Session To Discuss Real Estate Negotiations, Great Road Property

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE AND TOWN MANAGER'S OPERATIONAL MINUTE**
 The Chair and Town Manager will briefly update the Board
2. 7:10 **SIEMENS CHALLENGE, BLACK GOLD, GREEN CHEMISTRY, TENNIS BALL RECYCLING**
 Enclosed please find materials in the subject regard
3. 7:40 **AMENDMENT OF TRAFFIC RULES AND ORDERS, ROUTE 111 WAVE PROJECT**
 Enclosed please find materials in the subject regard
4. 7:55 **REGIONAL SCHOOL STUDY COMMITTEE REPORT TO THE BOARD OF SELECTMEN**
 Enclosed please find materials in the subject regard
5. 8:35 **OUR LEGISLATORS WILL COME BEFORE THE BOARD TO UPDATE THEM AND TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE**
 Enclosed please find materials in the subject regard
6. 9:00 **GREAT ROAD BAR AND GRILLE, INC. D/B/A TAILGATERS, 166 GREAT ROAD, DISCUSSION OF LIQUOR SERVICE POLICY**
 Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

- 7. ELECTION WARDENS, CLERKS AND OTHER ELECTION WORKERS, REQUEST FOR COMPENSATION INCREASE**
Enclosed please find materials in the subject regard
- 8. UPDATE - ALG**
- 9. TOWN BUDGET DISCUSSION**
Enclosed please find a Status Presentation from the Nursing Service
- 10. DISCUSSION OF MODIFIED CPC PROJECTS, WINDSOR AVE. AND SKATE PARK**
Enclosed please find materials in the subject regard
- 11. PARKING METER/ FEE DISCUSSION – COMMUTER PARKING**
Enclosed please find materials in the subject regard
- 12. SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

- 13. MINUTES, BOARD OF SELECTMEN, DECEMBER 5, 2011**
Enclosed please find materials in the subject regard
- 14. SUMMER, 2012 ACTON FARMERS MARKET CONTRACT**
Enclosed please find materials in the subject regard
- 15. 6 PIPER LANE – SIGNING OF FINAL DOCUMENTS FOR COMPLETING THE SALE**
Enclosed please find materials in the subject regard
- 16. BETSY BALL FUND REQUEST FOR 2012 SCHOLARSHIPS**
Enclosed please find materials in the subject regard
- 17. FREE ENERGY PROGRAM, THERMAL IMAGING FOR ACTON HOMEOWNERS**
Enclosed please find materials in the subject regard
- 18. DECLARE SURPLUS – SERIES OF TEN UNFRAMED PRINTS MADE FROM COPPER PLATE ETCHINGS, DECEMBER 20, 1988**
Enclosed please find materials in the subject regard

- 19. DISPOSAL OF OBSOLETE MATERIALS – ACTON MEMORIAL LIBRARY – OPTELEC EQUIPMENT**
Enclosed please find materials in the subject regard
- 20. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard
- 21. REQUEST TO USE 17 WOODBURY LANE FOR GIRL SCOUT COOKIE SALES FUNDRAISER, 6/2/12**
Enclosed please find materials in the subject regard
- 22. ONE DAY LIQUOR LICENSE, IRON WORK FARM FUND RAISER, MARCH 17, 2012**
Enclosed please find materials in the subject regard
- 23. ONE DAY LIQUOR LICENSE, IRON WORK FARM FUND RAISER, OCTOBER 6, 2012**
Enclosed please find materials in the subject regard
- 24. ONE DAY LIQUOR LICENSE, EXCHANGE HALL, 2 SCHOOL STREET**
Enclosed please find materials in the subject regard
- 25. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM, FUND RAISER, MARCH 10, 2012**
Enclosed please find materials in the subject regard
- 26. ACCEPT GIFT, CONSERVATION DEPARTMENT**
Enclosed please a gift of \$130.00 which was left over from Louis Widom's Eagle Scout Project for use by the Conservation Department for future conservation and trail maintenance
- 27. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$105.00 from Dunkin Donuts to be used for product for volunteers and workers at NARA events
- 28. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$225.00 from American Laser Skincare, to be used for face painting at Winter Carnival
- 29. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$200.00 from Harsip and Stuart to be used to help cover production costs associated with the Summer Concert Series

30. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$500.00 from various contributors to be used for Goward Field Playground Project

31. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,050.00 from various contributors to be used for Goward Field Playground Project.

32. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$235.00 from various contributors to be used for the Goward Field Playground project

EXECUTIVE SESSION

6:00 P.M. – Room 204

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

(SPECIAL MEETING)

FEBRUARY 29

Warrant Discussion and Votes

MARCH 12

Site Plan #7/6/11-433 40 Sudbury Road
Change of Class I Car Dealers License, 196 Great Road
Senior Center Study Committee update

MARCH 26

PENDING MINUTES

JANUARY 8, OCTOBER 17, 19, 2011

JANUARY 7, 9, 23, 30, FEB 6, 2012

PENDING COMMITTEE APPOINTMENTS

None